

**A RESOLUTION TO AUTHORIZE ADDENDUM #1 FOR  
ENGINEERING DESIGN SERVICES FOR THE 2016 LOCAL STREET IMPROVEMENT  
PROGRAM**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that Engineering Resource Associates is authorized to provide all of the necessary field survey and design work, and to prepare plans and specifications for bidding documents, associated with the Theda Lane and Fremont Street Drainage Project, at a cost not to exceed \$26,110, per their proposal dated February 3, 2016.

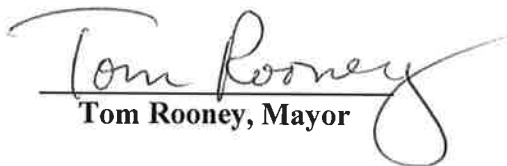
Funding for the engineering services are to be provided from the Utilities Fund – Stormwater Operations 20-07-5100-60020

**YEAS:** Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Veenbaas

**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 09<sup>nd</sup> day of February, 2016.**

  
Tom Rooney, Mayor

**ATTEST:**

  
Ginny Cotugno, Deputy City Clerk